

HIGHWAYS COMMITTEE MEETING MINUTES

DATE: 1-7-2015 **TIME:** 10:00 AM **LOCATION:** 150

MEETING CALLED BY	Jake Alexander
BOARD ATTENDEES	Committee: Alexander, Palermo, Brown, Crawford, Grannis, Overholt, Burns, Blount

AGENDA TOPICS

1. APPROVAL OF DECEMBER MINUTES	
DISCUSSION SUMMARY	
ACTIONS TAKEN	Minutes were approved as written.
2. ASBESTOS INSPECTION AND DEMOLITION CONTRACTS FOR BUILDINGS IN THE RIGHT OF WAY - TOM CHILDREY, RIGHT OF WAY UNIT MANAGER, & STEVE GRIMES, STATE RIGHT OF WAY NEGOTIATOR	
DISCUSSION SUMMARY	After opening remarks from Mr. Childrey, Mr. Grimes gave an overview of the process by which contractors are hired to do asbestos inspection, asbestos abatement (if required), and building demolition for structures in the right of way. The presentation included how contractors are qualified, selected, and assigned work.
ACTIONS TAKEN	
3. MAINTENANCE & OPERATIONS PERFORMANCE ANALYSIS REPORT (MOPAR)- JENNIFER BRANDENBURG, PE, STATE ASSET MANAGEMENT ENGINEER	
DISCUSSION SUMMARY	Ms. Brandenburg gave an overview of the MOPAR report, including a comparison to its predecessor, the MCAP (Maintenance Condition Assessment P-----). The MOPAR, as directed by state law, surveys the state highway system; reports quantitative and qualitative condition; provides estimates to meet performance measures; projects optimal funding; examines project delivery and efficiencies; examines congestion and mobility recommendations; and analyzes staffing and provides Division comparisons.
ACTIONS TAKEN	
4. UPDATE ON STATEWIDE PAVING PRIORITY – DELBERT RODDENBERRY, PE, OPERATIONS PROGRAM MANAGER	
DISCUSSION SUMMARY	Mr. Roddenberry presented on 2014 paving program activity, and recommended a new approach for 2015 that focuses on non-hold list roads (roads on the hold list have achieved priority, but right of way cannot yet be obtained).
ACTIONS TAKEN	